



Association of Bay Area Governments
Bay Area Air Quality Management District
Bay Conservation and Development Commission
Metropolitan Transportation Commission

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JOINT POLICY COMMITTEE

Friday, February 15, 2008
10:00 a.m. to 12:00 Noon

**McAteer Petris Conference Room
Bay Conservation and Development Commission
50 California Street, 26th Floor
San Francisco**

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of January 18, 2008 Action
3. Transportation 2035—Proposed Vision Policy Strategies Discussion
MTC is seeking JPC review of draft strategies before anticipated approval by the MTC Planning Committee at its March 14th meeting.
4. San Leandro Downtown Transit-Oriented Development Strategy Discussion
In the second of our series of PDA presentations, San Leandro will describe its plan to maximize the benefits of BART and BRT.
5. Performance Criteria for Priority Development Areas Action
Staff is seeking JPC approval of a general concept to discuss with local governments.
6. Priority Conservation Area Nomination Process Information
A memo from Ken Kirkey is attached for the Committee's information. JPC action is anticipated at a future date.
7. Public Comment
8. Adjournment

NEXT SCHEDULED MEETING:
10:00 a.m. to Noon
Friday, March 21, 2008
MetroCenter Auditorium
101 Eighth Street, Oakland

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.